

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, NOVEMBER 16, 2017, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF NOVEMBER 2, 2017

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Enterprises, Re: Kendall-Jackson coupon offers
- (2) From Craft Brew Alliance, Re: Kona Timeout sweepstakes, and 2018 mail-in rebates
- (3) From Sweepstakes Consulting, Re: The Dreaming Tree Getaway sweepstakes
- (4) From Avid Marketing Group, Re: Dogfish Head Brewery coupon offers
- (5) Disturbance Report from Brick Oven Pizza Kalāheo, and St. Regis Princeville Resort

c) OUTGOING COMMUNICATIONS:

- (1) To Jackson Family Enterprises, Re: Kendall-Jackson coupon offers
- (2) To Craft Brew Alliance, Re: Kona Timeout sweepstakes, and 2018 mail-in rebates
- (3) To Avid Marketing Group, Re: Dogfish Head Brewery coupon offers
- (4) To All Wholesale Licensees, Re: New Liquor License Ruth's Chris Steak House

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) FOODLAND PRINCEVILLE: Approval of special request for tasting of 2 varieties of wine, per list, on November 12, 2017 from 11:00 a.m. to 1:00 p.m.
- (2) TAHITI NUI: Approval of special request for temporary increase of premises to include area fronting the restaurant, per diagram submitted, from 5:00 p.m. on October 27, 2017 to 2:00 a.m. on October 29, 2017.
- (3) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on November 4, 2017 from 2:00 p.m. to 8:00 p.m.

- (4) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2018-36 filed on October 30, 2017 by the Kauai Chamber of Commerce for a Free One-Day Special license on November 2, 2017 at Hale Opio Kauai, Inc. located at 2959 Umi Street, Līhu‘e, Kauai, Hawaii.
- (5) KAUAI CONCERT ASSOCIATION: Approval of Application No. Free 2018-37 filed on October 30, 2017 by the Kauai Concert Association for a Free One-Day Special license on November 9, 2017 at St. Michael and All Angels Episcopal Church located at 4364 Hardy Street, Līhu‘e, Kauai, Hawaii.
- (6) KAUAI UNITED WAY: Approval of Application No. Free 2018-38 filed on November 6, 2017 by Kauai United Way for a Free One-Day Special license on January 5, 2018 at St. Michael and All Angels Episcopal Church located at 4364 Hardy Street, Līhu‘e, Kauai, Hawaii.

f) INFORMATIONAL MATTERS:

2. TRANSFER OF STOCK

SAFEWAY, INC.: Transfer of 100% of corporate stock from Albertsons Companies, LLC to Albertsons Companies, Inc.

3. PERMANENT INCREASE OF PREMISES:

AMA: Request for permanent increase of premises to include an additional 60 sq. ft. area adjacent to the entrance, per diagram submitted, to allow customers to have an alcoholic beverage while waiting to be seated.

4. TRANSFER OF LICENSE IN LESS THAN ONE YEAR:

RUTH’S CHRIS STEAK HOUSE: Request permission to transfer Restaurant General License No. 2G-077 issued to Kauai Steak House LLC dba Ruth’s Chris Steak House in less than one year from its issuance on October 19, 2017.

5. TEMPORARY LICENSE:

RUTH’S CHRIS STEAK HOUSE: Application No. 2018-049 was filed on November 9, 2017 by RCSH Operations, Inc. dba Ruth’s Chris Steak House for a temporary liquor license to operate Restaurant General License No. 2G-077 located at 2829 Kalanikaumaka Street, Kōloa, Kauai, Hawaii.

6. TRANSFER LIQUOR LICENSE:

RUTH’S CHRIS STEAK HOUSE: Application No. 2018-048 was filed on November 9, 2017 by RCSH Operations, Inc. dba Ruth’s Chris Steak House for transfer of Restaurant General License No. 2G-077 from Kauai Steak House, LLC dba Ruth’s Chris Steak House to RCSH Operations, Inc. dba Ruth’s Chris Steak House located at 2829 Ala Kalanikaumaka Street, Kōloa, Kauai, Hawaii.

7. EXECUTIVE SESSION:

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5 (a) (2) (4), the purpose of this executive session is to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved; provided that if the individual concerned requests an open meeting, an open meeting shall be held, and to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities as they may relate to this item, deliberate and take such action as appropriate.

ANNUAL JOB PERFORMANCE REVIEW OF THE DIRECTOR

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, December 7, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT:

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov